

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 21, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval to amend the Five Year Capital Improvement Plan (CIP) and allocate \$400,000 (Parks and Leisure Activities Capital Project Fund) in Ward 2 Residential Construction funding to provide for the design of the Pavilion Pool Cover design - Ward 2 (Wolfson)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$400,000

Funding Source: Parks and Leisure Activities CPF

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

Amendment to the Five Year CIP and allocation of funding to the Pavilion Pool Cover project is required to begin the design phase. The current available balance of Ward 2 Residential Construction Tax funding will be appropriated for this purpose.

RECOMMENDATION:

Staff recommends approval to amend the Five Year CIP and appropriate \$400,000 in funding for the Pavilion Pool Cover design.

BACKUP DOCUMENTATION:

Parks & Leisure Activities Capital Project Fund

Motion made by LARRY BROWN to Approve Items 14-26, 28-34 and 36-43 (with COUNCILWOMAN TARKANIAN abstaining on Item 21)

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LAWRENCE WEEKLY, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-GARY REESE)